

Minutes Tempe Police Public Safety Personnel Retirement System Board Meeting September 7, 2017

Minutes of the Tempe Police Safety Personnel Retirement System (PSPRS) Board meeting, held on Thursday, September 7, 2017, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Steven Methvin
Rob Ferraro
James Foley
Bill Goodman
Alex Moreno

Board Members Absent:

None

City Staff Present:

Renie Broderick, Internal Services Director
Chris Hansen, Risk Manager
Wendy Messina, HR Program Coordinator
Susan Buck, Executive Assistant

Legal Counsel Present:

Cynthia Kelley

Chair Steven Methvin called the meeting to order at 2:54 p.m.

ITEM I – Consideration of Meeting Minutes:

Motion by James Foley to approve the August 16, 2017 Board Meeting Minutes and the August 16, 2017 Executive Session Minutes; second by Bill Goodman. Motion passed on a voice vote 5-0.

ITEM II – Public Appearances:

There were no public appearances.

ITEM III – Motion to Adjourn to Executive Session:

There was no Executive Session.

ITEM IV – Prior Service:

The Board acknowledged the following prior service:

- Matthew Hood, 2.8140 years – Flagstaff Police Department
- Travis Smith, 0.051 years – Arizona State Retirement System

ITEM V – Retirement Application:

Motion by Rob Ferraro to approve the application for Normal Retirement by Noah D. Johnson, with a retirement date of 08/31/2017; second by Alex Moreno. Motion passed on a voice vote 5-0. Chair Steven Methvin thanked Mr. Johnson for his service to Tempe.

ITEM VI – Additional Information and Update on Application for Accidental Disability Benefits by Matthew G. Murray:

Wendy Messina, HR Program Coordinator, stated that Mr. Murray's Independent Psychological Exam (IPE) was scheduled for today. Ms. Messina noted that the results of IPE would be presented to the Board along with the results of Mr. Murray's Independent Medical Exam (IME), hopefully by the November 2, 2017 Board meeting. Ms. Messina stated that the Board's meeting packet also included an updated, more complete overtime report for Mr. Murray, noting that the previous report provided to the Board did not include "off-duty" overtime. The Board generally discussed the overtime report and the different types of overtime available. Board Chair Methvin requested that Ms. Messina add totals for the various types of overtime hours to the report instead of providing an aggregate. Ms. Messina stated that she will add breakdowns by type with totals for each and resubmit the report back to the Board. Ms. Messina stated that the same report submitted to the Board was provided to the IPE doctor. Chair Methvin requested that totals be added to any similar reports in future for ease of reference for the IPE/IME doctors.

ITEM VII – Recent Records Requests and Subpoenas Received by the Local Board Secretary:

Local Board Secretary Renie Broderick stated that staff worked with Board Legal Counsel, Cynthia Kelley, to respond to two requests. The first was a public records request from KJZZ for Edward Ouimette's PSPRS Local Board records and the second was a subpoena from the City of Tempe's Worker's Compensation attorney for Matthew Murray's PSPRS Local Board records. Ms. Kelley noted that she spoke with Mr. Murray's Worker's Compensation attorney, who had no objection to the release of records. Chris Hansen, Risk Manager, stated that there was very little medical documentation for Mr. Murray under Worker's Compensation, which is why the PSPRS records were subpoenaed. The Board generally discussed the public records request and subpoena processes. Ms. Broderick also stated that the Internal Services Department is in receipt of a public records request from the Arizona Republic for information pertaining to employee eligibility for DROP and regarding PSPRS payments made by the City.

ITEM VIII - Future Meeting Date:

The next meeting is October 5, 2017.

ITEM XI - Future Agenda Items:

- 2017 Board Annual Report to City Council
- Board Expenditures – 1st and 2nd Quarters 2017

Adjournment

Motion to adjourn by James Foley; second by Rob Ferraro. Motion passed on a voice vote 5-0. The meeting adjourned at 3:11 p.m.



Renie Broderick
Local Board Secretary